

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK

ALLSTATE INSURANCE CO., ET AL.

Plaintiff,

vs.

DMITREI ABRAMOV, ET AL.

Defendants.

Civil Action No. 16-cv-01465 (AMD)(SBJ)

**AFFIDAVIT OF URIYEL MIRZAKANDOV**

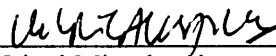
I, Uriyel Mirzakandov do hereby swear and attest as follows under the pains and penalties of perjury:

1. I am a Defendant in the above captioned action and am the sole owner of the entity known as MDAX, Inc.
2. My brother Roshel Mirzakandov owns Multi LVR LLC, the proponent of this motion.
3. On April 21, 2016 MDAX, Inc. invested \$54,000 with Multi LVR LLC for use in a real estate transaction. A copy of the 4/21/16 check is attached hereto as Exhibit A.
4. On October 07, 2016 Multi LVR LLC paid the \$54,000 back to MDAX, Inc. A copy of the 10/7/16 check is attached hereto as Exhibit B.
5. Other than these two (2) checks, no other moneys have passed by or between Multi LVR LLC and MDAX, Inc.
6. MDAX, Inc. was a retail supplier of durable medical equipment which was incorporated

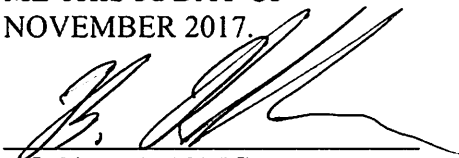
on March 04, 2015.

7. The last order taken by MDAX, Inc. occurred in June, 2016.
8. MDAX, Inc. has not taken any order, filled any supply requests or billed any insurance carrier for supplies provided since June 2016.

SWORN TO UNDER THE PAINS AND PENALTIES OF PERJURY THIS 3d DAY OF NOVEMBER 2017.

  
Uriyel Mirzakandov

SWORN TO BEFORE  
ME THIS 3d DAY OF  
NOVEMBER 2017.

  
NOTARY PUBLIC

**BORUKHOV BORIS**  
Notary Public, State of New York  
No. 01806347793  
Qualified in Queens County  
Commission Expires 09/09, 2020